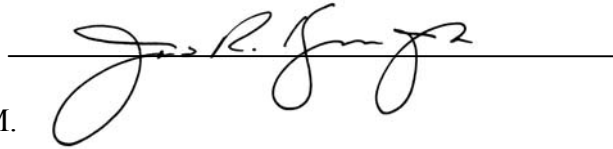


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 18, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:40 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Shirley Scott, and Steve Leal, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Letcher, Deputy City Manager  
Karen Thoreson, Assistant City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Ed Nelson, Bethel Baptist Church, after which the Pledge of Allegiance was led by students from Fruchtendler Elementary School.

PRESENTATIONS:

- a. Proclamation – Proclaiming October 18, 2004 to be Lou Criger Day.
- b. Proclamation – Proclaiming the week of October 24, 2004 to be Arizona Teen Driving Safety Awareness Week.
- c. Presentation by Council Member Dunbar regarding the Ward 3, Five Neighborhood Crime Prevention Block Party.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT18-04-580</p> <p>a. Council Member West invited all senior women to attend a “Positive Aging Conference” sponsored by Ward 2, Pima County-Tucson Women’s Commission and Catalina United Methodist Church to be held Friday, October 29<sup>th</sup> from 8:30 a.m. to 1:30 p.m. Please call 791-4687 for reservations – lunch will be served. Council Member West also introduced Deputy Director of Environmental Services,</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – OCT18-04-580 (Cont'd from previous page)

Karen Masbruch, who presented Ward 2 and the Mayor's Office with the Environmental Protection Agency's National Phoenix Award. One of 10 awards given in 2004, Tucson received this for the Remediation Program at the Rio Nuevo North Landfill site, which is a Brownfields site.

- b. Mayor Walkup issued a challenge to the City residents to go out and see the film "Spin" which was directed by Jamie Redford and filmed in Tucson. See how many locations you can identify.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS OCT18-04-581

- a. Deputy City Manager, Mike Letcher, announced that the Development Services Department has been selected to be a major presenter at the 2005 Transforming Local Governments Conference. Their presentation is entitled, "A Journey from Chaos to Consistency: A Technology Success Story".

5. LIQUOR LICENSE APPLICATIONS – OCT18-04-570

WINGSTOP, CITY # 068-04  
LA FUENTE RESTAURANT, CITY # 060-04  
IBT'S, CITY # 064-04

Council Member Leal MOVED, SECONDED by Council Member Scott to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

6. CONSENT AGENDA

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>A. ASSURANCE AGREEMENT: (S03-036) OLSEN CONDOMINIUMS SUBDIVISION, 18 CONDOMINIUM UNITS, COMMON ELEMENTS “A” AND “B”, AND LIMITED COMMON ELEMENTS – OCT18-04-572</p> <p>RESOLUTION NO. 19955</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>B. FINAL PLAT: (S03-036) OLSEN CONDOMINIUMS SUBDIVISION, 18 CONDOMINIUM UNITS, COMMON ELEMENTS “A” AND “B”, AND LIMITED COMMON ELEMENTS – OCT18-04-573</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>C. REAL PROPERTY: VACATION AND SALE OF SURPLUS PROPERTY ON EAST 18<sup>TH</sup> STREET AT CAMPBELL AVENUE TO SP HAZEN, LLC – OCT18-04-574</p> <p>ORDINANCE NO. 10061</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>
<p>D. ASSURANCE AGREEMENT: (S03-032) CENTENNIAL TERRACES SUBDIVISION, LOTS 1 TO 17 AND COMMON AREAS “A”, “B”, “C” AND “D” – OCT18-04-577</p> <p>RESOLUTION NO. 19956</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>E. FINAL PLAT: (S03-032) ) CENTENNIAL TERRACES SUBDIVISION, LOTS 1 TO 17 AND COMMON AREAS “A”, “B”, “C” AND “D” – OCT18-04-578</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. TUCSON CODE: AMENDING (CHAPTER 10A) RELATING TO FILLING VACANCIES ON BOARDS, COMMITTEES AND COMMISSIONS – OCT18-04-582</p> <p>ORDINANCE NO. 10064</p>	<p><u>CITY CLERK</u></p>
<p>G. FINANCE: CONTINGENCY FUND TRANSFER FOR THE POSITIVE AGING FOR WOMEN CONFERENCE – OCT18-</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>04-583</p> <p>RESOLUTION NO. 19957</p>	
<p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Michael Toney addressed the Mayor and Council and made a presentation on perceived violations by the University of Arizona regarding the Science Center.</p> <p>b. Robert Reus addressed the Mayor and Council and urged them to delay permanently filling the City Manager position until his initiative on reorganizing government can be put before the voters.</p>	
<p>8. PUBLIC HEARING: BINGO LICENSE – CONTINENTAL WEST 1 AND 2, 3740 N. ROMERO ROAD, CITY NUMBER 195 – OCT18-04-571</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Dunbar to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to forward this application to the State Tax Commission with a recommendation for approval.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>CITY CLERK</u></p>
<p>9. MAGISTRATES: APPOINTMENT OF A LIMITED SPECIAL CITY MAGISTRATE – OCT18-04-584</p>	<p><u>CITY COURT</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>ORDINANCE NO. 10065</p> <p>Council Member Scott MOVED, SECONDED by Council Member Leal to pass and adopt Ordinance No. 10065 relating to City Magistrates; appointing Mitchell Alan Kagen, as Limited Special City Magistrate of the City of Tucson.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>10. ZONING: (C9-04-12) 3MD LAND AND BUILDING – GRANT ROAD, R-2/C-1 TO C-1, CITY MANAGER’S REPORT – OCT18-04-575</p> <p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member West to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>11. ZONING: (C9-04-16) RGA PROPERTIES – 22<sup>ND</sup> STREET C-1 TO C-2, CITY MANAGER’S REPORT – OCT18-04-576</p> <p>Council Member West MOVED, SECONDED by Council Member Leal to approve the request for rezoning as recommended by the Zoning Examiner.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>12. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – OCT18-04-579</p>	<p><u>CITY CLERK</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member Leal announced his personal appointment of Ernesto Quiroz to the Sign Code Committee.</p>	
<p>13. ADJOURNMENT: 6:34 P.M.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Monday, October 25, 2004 at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda.</p>	